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## ARIZONA HISTORICAL ADVISORY COMMISSION

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November 17, 2011

### MINUTES

The Arizona Historical Advisory Commission (AHAC) met at 11:00 a.m. on November 17, 2011 at 1700 West Washington St., Room 200, Phoenix AZ 85007. *(Full transcript available on request).*

#### Members Present

Dora Vasquez, Chairman	Carol Warren, Citizen Public Member
Jim Drake on behalf of Secretary of State Ken Bennett	Mark Ashton CEO, Foundation for Blind Children – via phone
Lisa Schnebly-Heidinger, Citizen Public Member	Juliana Yoder, Citizen Public Member
Scott Cancelosi, Citizen Public Member	Karen Liersch on behalf of John Huppenthal Arizona Department of Education
James Garrison State Historic Preservation Officer Arizona State Parks	Karen Churchard, Citizen Public Member
Anne Woosley, Executive Director Arizona Historical Society	Anne Wallace on behalf of Joan Clark Arizona State Library, Archives & Public Records
Nancy Ledeboer Arizona Library Association - via phone	Teresita Majewski Historic Site Review Committee – via phone
<u>Members Absent</u>	
Catherine May, Public Member, SPR	Mark Stanton on behalf of Sherry Henry Arizona Office of Tourism
The Honorable Ken Bennett Secretary of State	Jay Ziemann on behalf of Director Renee Bahl, Arizona State Parks
Joan Clark, Deputy Director; Arizona State Library, Archives & Public Records	John Langellier, Director Sharlot Hall Museum
Beth Grindell, Director Arizona State Museum	
<u>Guests</u>	
Norman Fisk, CEO – Diamond Valley Productions	Jess Yescalis, YCS

#### 11:00 A.M. – PRE-MEETING NON-ACTION ITEM: WORLD WAR II MEMORIAL

Scott Cancelosi and Jim Drake gave an update on the Salute The Fallen World War II memorial proposed for Wesley Bolin Plaza. Arizona Rotary 100 recently partnered with this project.

## CALL TO ORDER

Dora Vasquez, Chair, called the meeting to order. She announced that the agenda would be taken out of order to deal with action items first while there was a quorum.

## WESLEY BOLIN PLAZA MONUMENTS

At the April meeting, AHAC discussed the text Bill of Rights monument. The text has now been approved by Dr. Melanie Sturgeon, the State Archivist.

**Motion was made by Mr. Drake and seconded by Ms. Liersch to approve the wording and recommend its passage to the Governmental Mall Commission. Motion carried.**

## CENTENNIAL MEDALLIONS

Ms. Wallace thanked Mr. Cancelosi who provided the art work for the medallions. Two designs were presented to the commission for their consideration.

**Motion was made by James Garrison approve the second design. Karen Liersch seconded the motion. Motion carried.**

## GOLDWATER STATUE

Discussion was held regarding funding for certain proposed functions relating to the fundraising efforts. Jim Drake indicated that they were waiting for an opinion from the GAO. Anne Wallace is working with Karen Churchard to determine whether arrangements can be made with the Centennial Commission. No action is required by AHAC at this time.

## CENTENNIAL LEGACY PROJECTS

On behalf of the programs committee, Juliana Yoder reported that they are recommending approved of two Legacy Projects: the 100 Years Cookbook and the Yavapai County School Postcard. The committee has requested more information on the Arizona Railway Museum project and has denied the application of the Azurite Encounter Series.

Motion to approve the recommendations of the committee was made by Karen Churchard and seconded by James Garrison. Motion carried.

## APPROVAL OF MINUTES

Scott Cancelosi recommended amending the minutes of the October 26<sup>th</sup> meeting to add the position of Citizen and Public Member to his name and to Lisa Schnebly-Heidinger. In addition, the words forth coming on the first page should read forthcoming.

**Motion to approve the minutes of the October 13, 2011 meeting and the amended minutes of the October 26, 2011 meeting was made by Karen Churchard. Carol Warren seconded the motion. Motion carried.**

## GOLDWATER STATUE – UPDATE FROM JESS YESCALIS, FUNDRAISER

Mr. Yescalis gave a report to the commission regarding the preliminary work being done by his company to raise funds for the creation of the Goldwater Statue. Ambassador Barbara Barrett and former Vice President Dan Quayle have offered their support for the fundraising dinner.

The Chair requested that Mr. Yescalis provide AHAC with a list of who is donating, who is being asked and how much they have contributed. Marc Ashton requested that a fundraising plan, including a timeline, goals and plans to meet those goals be submitted to the next meeting of the commission.

### TREASURER'S REPORT

Scott Cancelosi presented the Treasurer's Report to members. The report included the Commission's expenses, investments and operating costs to date.

As a follow-up to the meeting of October 13, 2011, discussion was again held on part of staff expense coming out of Fund 2025. Jim Drake wished to do further research into this issue. He requested this topic be placed on the agenda for the next AHAC meeting. The Chair concurred.

### CENTENNIAL COMMISSION REPORT

Karen Churchard reported on the various activities that are being planned for the Centennial including the Union Pacific Steam Locomotive Train that has arrived in the state and will be making various stops on its way to Phoenix. She then gave a PowerPoint presentation to show the progress of many of the activities that are underway as well as pictures of the completed Best Fest event in Prescott.

The dates and place for the Tucson Best Fest are still under discussion. The Phoenix Best Fest will be held February 11, 12 and 13, 2011 leading up to the festivities for the Centennial on February 14, 2011.

### CALL TO THE PUBLIC

The Chair asked the guest to introduce himself. Mr. Norman Fisk said that he is CEO of Diamond Valley Productions in Prescott. His company has recently produced a DVD about the history of the Arizona section of Route 66 and has submitted it for consideration for Legacy Project status.

### STAFF REPORT

Anne Wallace presented a report on the Centennial activities being pursued by the State Library. The library has five Legacy Projects currently underway. Approximately 10,000 images have been added to the Arizona Memory Project. In addition, they have funding from LSTA to assemble a collection of Arizona Centennial materials that public and tribal libraries may use to create Centennial displays and programming.

### COMMISSION COMMENTS

The Chair noted that there were some errors in the information displayed in the History Pavilion exhibit when it was opened at the Best Fest in Prescott and asked whether corrections were being made.

Anne Wallace reported that spelling and data errors were being corrected.

### FUTURE MEETING DATES

The next meeting is scheduled for Thursday, December 8, 2011 at 11:00 a.m.

### ADJOURNMENT

The meeting was adjourned at 12:25 p.m.